SCHOOL BOARD AGENDA WHITE LAKE SCHOOL DISTRICT 1-3

August 12, 2019 STUDY HALL 8:00 PM

Merlin Konechne, Vice President	2019 - 2022
Jim Munsen, President	2017 - 2020
Dale Peters	2017 - 2020
Barb Beckmann	2018 - 2021
Duane Beckman	2018 - 2021
Greg Moeller	2017 -2020
Kris Pursell	2019 2022

- 1. Call to Order
- 2. Record Members Present
- 3. Adoption of Agenda
- 4. Conflict Of Interest
- 5. Public Forum (Not to exceed 15 minutes)
- 6. Public Agenda
 - a) PTC Fundraiser
 - b) Jr./Sr. Haunted House
 - c) Bev German
 - d) Larry Overweg
- 7. Approval of Minutes
- 8. Business Manager's Agenda
 - a) Approval of Financial Report
 - b) Approval of Claims
 - c) Gasoline Quotes

OLD BUSINESS

- 9. Fire System in Old Kitchen/Gym
- 10. Old School Electrical Update

NEW BUSINESS

- 11. Krohmer Insurance
- 12. Approve Mid-Central Coop Minutes
- 13. Approve CORE Minutes
- 14. Approve Consolidated Application/Comprehensive Plan
- 15. Approve Handbooks
- 16. Daycare Report
- 17. Approve Daycare Food Service Contract
- 18. KWL Coop Items
 - a) Meeting Report
 - b) Elementary Basketball
 - c) Sr. Pictures Banners
 - d) Master Agreement
 - e) Volleyball Line-judging
- 19. Finalize Specs for Demolition Project
- 20. Adjourn